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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

-----x  
BRIAN KELLY,

No.: 11-cv-4826(ADS)(AKT)

★ APR 23 2012 ★

Plaintiff,

-against-

INFINITY FLOORS, INC.,  
RONALD HARRIS, and MARCI MILLER,

LONG ISLAND OFFICE  
**STIPULATION AND ORDER  
OF DISMISSAL WITH  
PREJUDICE**

Defendants.  
-----x

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys of record for the parties to the above-entitled action, that this action hereby is dismissed with prejudice pursuant to the terms of a confidential agreement, with each party bearing its own costs, disbursements, and attorneys' fees.

IT IS FURTHER STIPULATED AND AGREED that the Court shall retain jurisdiction over this matter for the purpose of enforcing the terms of the confidential agreement.

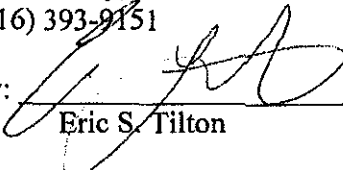
<sup>20</sup>  
Dated: April 19, 2012

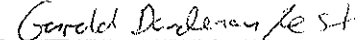
For the Plaintiff:

For the Defendant:

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By:   
Eric S. Tilton

By:   
Gerald V. Dandenau

*Case Closed*

~SO ORDERED:

/s/ Arthur D. Spatt  
